

**United States Bankruptcy Court
Central District of California**

In re Prestige Auto Specialists, Inc.

Debtor(s)

Case No.

Chapter

7

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, **Robert Zingg**, declare under penalty of perjury that I am the **Business Manager** of **Prestige Auto Specialists, Inc.**, and that the following is a true and correct copy of the resolutions adopted by the Board of Directors of said corporation at a special meeting duly called and held on the 28th day of February, 2023.

"Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 7 of Title 11 of the United States Code;

Be It Therefore Resolved, that **Robert Zingg, Business Manager** of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 7 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that **Robert Zingg, Business Manager** of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that **Robert Zingg, Business Manager** of this Corporation is authorized and directed to employ **Thomas J. Polis, Esq. 119326**, attorney and the law firm of **Polis & Associates, APLC** to represent the corporation in such bankruptcy case."

Date

03/14/2023

Signed


Robert Zingg

Resolution of Board of Directors
of
Prestige Auto Specialists, Inc.

Whereas, it is in the best interest of this corporation to file a voluntary petition in the the United States Bankruptcy Court pursuant to Chapter 7 of Title 11 of the United States Code;

Be It Therefore Resolved, that **Robert Zingg, Business Manager** of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 7 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that **Robert Zingg, Business Manager** of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that **Robert Zingg, Business Manager** of this Corporation is authorized and directed to employ **Thomas J. Polls, Esq. 119326**, attorney and the law firm of **Polls & Associates, APLC** to represent the corporation in such bankruptcy case.

Date 03/10/2023

Signed 
Robert Zingg

Date _____

Signed _____